MEETING OF THE PUBLIC HEALTH COUNCIL DOCKET: TUESDAY, JUNE 26, 2001 AT 10:00 A.M. MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL 250 WASHINGTON STREET, BOSTON, MA:

- 1) **ROUTINE ITEMS:** No Discussion
- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of February 27, 2001
- c) Request for Approval of Governing Body ByLaws for the Public Health Hospitals
- 2) PERSONNEL ACTIONS: No Discussion
- **a)** Request approval of appointments and reappointments to the medical staffs of Tewksbury Hospital, letter of June 13, 2001
- **b)** Request approval of reappointments to the medical and allied health staffs of Lemuel Shattuck Hospital, letter of June 11, 2001
- c) Request approval of an appointment of Richard Newhall to Program Manager VI (Director of Personnel), memorandum of May 23, 2001
- **d)** Request approval of an appointment of James T. Murphy to Administrator VI (Director, HIV/AIDS Surveillance Program), memorandum of May 23, 2001
- e) Request approval of an appointment of Debra A. Tosti to Administrator VIII (Chief Operating Officer), Tewksbury Hospital, memorandum of May 23, 2001
- f) Request approval of an appointment of Mindy Mazur to Program Manager V (Regional Director, Metrowest Activity Initiative), memorandum of May 23, 2001
- g) Request approval of an appointment of Paul J. Tierney to Administrator VI (Director of Food & Drug Program), memorandum of May 23, 2001
- h) Request approval of an appointment of Jorge-Sanchez to Program Manager V (Assistant Director of Policy & Planning for AIDS Bureau), memorandum of May 23, 2001

STAFF PRESENTATION:

"BEST PRACTICES FOR INTERPRETER SERVICES," by Brunilda Torres, Director, Office of Minority Health

3) PROPOSED REGULATION: Staff Discussion Only

Informational Briefing on Regulations 105 CMR 168.000 Which Sets Forth Standards for Licensure of Alcohol and Drug Counselors

4) REGULATION: Staff Discussion Only

Request for Promulgation of Regulations 105 CMR 130.000 Regarding Interpreter Services in Hospital Emergency Departments

DETERMINATION OF NEED PROGRAM:

CATEGORY 2:

5) PROJECT APPLICATION NO. 6-3986 OF SALEM HOSPITAL D/B/A NORTH SHORE CANCER CENTER - acquisition of a 6-10 MeV linear accelerator and associated new construction and renovation costs to locate the unit at the existing North Shore Cancer Center in Peabody

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.